

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084632

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTEGRITY GOLD AND SILVER EXCHANGE, LLC

Current Principal Place of Business:

16940 BAY STREET
502
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

16940 BAY STREET
502
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-0862792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVIRA, DOMINICK P
16940 BAY STREET
502
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVIRA, DOMINICK P
Address: 2291 SWEETWATER DRIVE
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM
Name: ALVIRA, KATHLEEN M
Address: 2291 SWEETWATER DRIVE
City-St-Zip: FORT PIERCE, FL 34981

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOMINICK P ALVIRA

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date